



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEARCH TRAVEL LIMITED**

Company Number: **05052735**

Date of this return: **01/09/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 GALE CLOSE
LITTLEBOROUGH
ROCHDALE
LANCASHIRE
OL15 9EJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **BRAITHWAITE**

Former names:

Service Address: **74 STOCKTON LANE
YORK
YO31 1BN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL DAVID**

Surname: **GREENACRE**

Former names:

Service Address: **57 SPRINGFIELD LANE
ECCLESTON
ST HELENS
MERSEYSIDE
WA10 5HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1948** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **HEMINGWAY**

Former names:

Service Address: **71 SOUTHWORTH ROAD
NEWTON LE WILLOWS
ST HELENS
WA12 0BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1971** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAX AND TREASURY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-09-01
Name: MEDINLAND LIMITED

Shareholding 2 : 0 ORDINARY shares held as at 2011-09-01
2 shares transferred on 2010-09-30
Name: CO-OPERATIVE GROUP TRAVEL LIMITED

Shareholding 3 : 2 ORDINARY shares held as at 2011-09-01
Name: CO-OPERATIVE TRAVEL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.